



## PUBLIC MEETING NOTICE

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**To:** Town of Lexington, Office of the Town Clerk  
**From:** Andrea Morrison, Cary Memorial Library  
**Date:** September 28, 2016  
**Re:** Cary Memorial Library, Executive Committee of the Board of Trustees  
Wednesday October 5, 2016 at 4 pm in the Learning Center Room at Cary Library

**The agenda is anticipated to be:**

**Call to Order – Norman Cohen,**

**Secretary's Minutes:** July, 25 2016 (vote) and August 8, 2016 (vote)

### **Financial Update**

Financial Reports

### **Administrative Update**

Staffing  
Meeting Rooms

### **Building**

Transformative Spaces Project Update

- Open House

### **New Business**

Endowment Update

- Letter from Alan Fields

Behavior Policy (vote)

Nomination of two individuals for CML's Associate HDC vacancy (vote)  
Library of Things Guidelines (vote)

**Adjournment (vote)**